2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038395

Current Mailing Address:

Entity Name: CASSIDY COLLIER INSURANCE SERVICES INC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 166
SUITE 231
WELLINGTON, FL 33467
WELLINGTON, FL 33467
WELLINGTON, FL 33467

VELLINGTON, FL 33407

8461 LAKE WORTH ROAD
SUITE 166
SUITE 231
WELLINGTON, FL 33467

8461 LAKE WORTH ROAD
SUITE 231
WELLINGTON, FL 33467

FEI Number: 26-2409727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLIER, KEVIN F
8461 LAKE WORTH ROAD
SUITE 166
WELLINGTON, FL 33467 US

COLLIER, KEVIN F
8461 LAKE WORTH ROAD
SUITE 231
WELLINGTON, FL 33467 US

WELLINGTON, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN F COLLLIER 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COLLIER, KEVIN F

Address: 11700 WATERBEND COURT City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: COLLIER, MARTHA C
Address: 11700 WATERBEND COURT
City-St-Zip: WELLINGTON, FL 33414

Title: SECR

Name: COLLIER, MARTHA
Address: 11700 WATERBEND CT
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN F COLLIER PRES 04/11/2012